

RESOLUTION NO. 10-110

A RESOLUTION APPROVING THE PURCHASE OF TEN (10) LAPTOP COMPUTERS FOR THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER OF THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, on January 25, 2010 the Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") voted to purchase ten (10) laptop computers for their use during Board meetings; and

WHEREAS, the vendor, Dell, was selected through the State of Texas contract via the Department of Information Resources (DIR); and

WHEREAS, the cost for the ten (10) laptop computers total \$11,385.30 as per the invoice attached as **Exhibit "A"**.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR:

Section 1. That the facts and opinions in the preamble are true and correct.

Section 2. That the PAEDC is herein authorized to purchase ten (10) laptop computers in the amount of \$11,385.30 per the invoice attached as **Exhibit "A"** via the Department of Information Resources (DIR).

Section 3. That a copy of the caption of this Resolution be spread upon the minutes of the City Council.

READ, ADOPTED AND APPROVED on this 6th day of April A.D., 2010, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Prince; Mayor Pro Tem Segler;
Councilmembers Chatman, Albright, Flood, Beard,
Wise and Henderson.

NOES: None.

NOES:

None.

Deloris Prince

DELORIS "BOBBIE" PRINCE, MAYOR

ATTEST:

Terrri Hanks

TERRI HANKS, CITY SECRETARY

APPROVED:

Floyd Batiste

FLOYD BATISTE, PAEDC CEO

APPROVED AS TO FORM:

Guy N. Goodson

GUY N. GOODSON, PAEDC ATTORNEY

APPROVED AS TO FORM:

Val Tizeno

VALECIA R. TIZENO, CITY ATTORNEY

APPROVED AS TO AVAILABILITY OF FUNDS:

Deborah Echols

DEBORAH ECHOLS, DIRECTOR OF FINANCE
120-1429-582.25-00

EXHIBIT “A”

Krystle Villarreal

From: Carmelia Staley [cstaley@paedc.org]
Sent: Thursday, March 25, 2010 11:19 AM
To: KRYSTLE VILLARREAL
Subject: Emailing: Quote_523635428



QUOTATION

QUOTE #: 523635428
Customer #: 245621
Contract #: 48ABO
Customer Agreement #: DIR-SDD-890-TX
Quote Date: 1/7/10

Date: 1/7/10 4:56:41 PM

Customer Name: CITY OF PORT ARTHUR

TOTAL QUOTE AMOUNT:	\$11,385.30		
Product Subtotal:	\$11,385.30		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP #	QUANTITY	SYSTEM PRICE: \$1,138.53	GROUP TOTAL: \$11,385.30
Base Unit:		Latitude E5400, Intel Core 2 Duo T7250 with VT 2.00GHz, 2M L2 Cache, 800MHz FSB (224-0739)	
Memory:		2.0GB, DDR2-800 SDRAM, 2 DIMM for Latitude (311-8826)	
Keyboard:		Internal English Keyboard Single Pointing, for Latitude Notebooks (330-1000)	
Keyboard:		Documentation (English) Latitude E-Family/Mobile Precision (330-1652)	
Video Card:		Intel Integrated Graphics Media Accelerator 4500MHD, Latitude E5X00 (320-6894)	
Hard Drive:		80GB Hard Drive 9.5MM, 5400RPM for Latitude E4X00/E5400 (341-7470)	
Hard Drive Controller:		Single pointing touchpad for Latitude E5400 (311-8957)	
Floppy Disk Drive:		14.1 inch Wide Screen WXGA LCD for Latitude E5400 (320-6892)	
Operating System:		Windows 7 Professional downgrade to XP Professional SP3, with media, Latitude, English (421-2890)	
Operating System:		Windows 7 Downgrade RLOB (421-1993)	
Modem:		No Modem for Latitude E-Family (313-6507)	
TBU:		US - 3-FT, 3-Pin Flat E-Family Power Cord for Latitude E-Family (330-0879)	
TBU:		90W 3-Pin, AC Adapter for Latitude E5400/5500 (330-1970)	
CD-ROM or DVD-ROM Drive:		8X DVD+/-RW for Latitude E5X00 (313-6663)	
CD-ROM or DVD-ROM Drive:		Cyberlink Power DVD 8.3, with Media, Dell Relationship LOB (421-0536)	
CD-ROM or DVD-ROM Drive:		Roxio Creator Dell Edition 10.3, Media, Dell RLOB (421-1189)	
Processor Cable:		Dell WLAN 1397 (802.11b/g) 1/2 MiniCard for Latitude E/Mobile Precision (430-3085)	
Bundled Software:		Adobe Acrobat 9.0 English and French, BND, Dell OptiPlex Precision, and Latitude (410-1862)	
Bundled Software:		Microsoft Office Small Business Edition for Latitude, OptiPlex, Precision (420-6713)	
Factory Installed Software:		Resource DVD with Diagnostics and Drivers for Latitude E5400 Notebook (330-0994)	

Feature	6-Cell/54-WHr Battery for Latitude E5X00 (312-0743)
Feature	Neoprene Sleeve 14 inch for Latitude E/Mobile Precision (330-0890)
Service:	Basic Support: Next Business Day Parts and Labor Onsite Response 2 Year Extended (989-6312)
Service:	Basic Support: Next Business Day Parts and Labor Onsite Response Initial Year (989-9150)
Service:	Dell Hardware Limited Warranty Plus Onsite Service Initial Year (991-5427)
Service:	Dell Hardware Limited Warranty Plus Onsite Service Extended Year(s) (991-5558)
Installation:	Standard On-Site Installation Declined (900-9987)
	Intel Core 2 Duo Processor (310-8319)

SALES REP:	Scott Chan **FAX PO 512-283-3274**	PHONE:	1-866-302-7457
Email Address:	Scott_Chanthavong@dell.com	Phone Ext:	72-50058

Please review this quote carefully. If complete and accurate, you may place your order online at www.dell.com/quote (use quote number above). POs and payments should be made to **Dell Marketing L.P.**

If you do not have a separate agreement with Dell that applies to your order, please refer to www.dell.com/terms as follows:

If purchasing for your internal use, your order will be subject to *Dell's Terms and Conditions of Sale-Direct* including Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. If purchasing for resale, your order will be subject to *Dell's Terms and Condition of Sale for Persons or Entities Purchasing to Resell*, and other terms of Dell's PartnerDirect program at www.dell.com/partner. If your order includes services, visit www.dell.com/servicecontracts for service descriptions and terms.

Quote information is valid for U.S. customers and U.S. addresses only, and is subject to change. Sales tax on products shipped is based on "Ship To" address, and for downloads is based on "Bill To" address. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, with seller listed as *Dell Marketing L.P.*, to Dell's Tax Department at 800-433-9023. Please include your Customer Number.

For certain products shipped to end-users in California, a State Environmental Fee will be applied. For Asset Recovery/Recycling Services, visit www.dell.com/assetrecovery.